

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 12, 2002 8:00 am**  
**Secretary of State**

06-12-2002 90239 001 \*\*\*150.00

**DOCUMENT # P40469**

1. Entity Name

Advanta Corp.

**DO NOT WRITE IN THIS SPACE**

868900

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Welsh & McKean Roads

3. Mailing Address

Welsh & McKean Roads

Suite, Apt. #, etc.

PO Box 918

Suite, Apt. #, etc.

PO Box 918

City & State

Spring House, PA

City & State

Spring House, PA

4. FEI Number

23-1462070

Applied For

Not Applicable

Zip

Country

19477

Zip

Country

19477

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Prentice Hall Corporation System, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street

Suite 105

City

Tallahassee

FL

Zip Code  
32301

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D/C/CEO  
NAME Dennis Alter  
STREET ADDRESS Welsh & McKean Roads, PO Box 918  
CITY- ST- ZIP Spring House, PA 19477

TITLE Director, VC  
NAME William A. Rosoff  
STREET ADDRESS Welsh & McKean Roads, PO Box 918  
CITY- ST- ZIP Spring House, PA 19477

TITLE Director  
NAME Arthur P. Bellis  
STREET ADDRESS 1008 E. Hopkins Avenue  
CITY- ST- ZIP Aspen, CO 81611

TITLE Director  
NAME Max Botel  
STREET ADDRESS 13813 LaHavre Drive  
CITY- ST- ZIP Palm Beach Gardens, FL 33410

TITLE Director  
NAME Dana B. Dunn  
STREET ADDRESS 38 Bell Road  
CITY- ST- ZIP Mountain Lake, NJ 07046

TITLE SVP CFO  
NAME Philip M. Browne  
STREET ADDRESS Welsh & McKean Rds, PO Box 918  
CITY- ST- ZIP Spring House, PA 19477

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STREET ADDRESS  
CITY- ST- ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Susan Giusti*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Susan Giusti* 6-10-02

Date

Daytime Phone #

CR2E034B (12/01)

Attachment 868900

Advanta Corp-FL

#P40469

DIRECTORS

NAME: Robert S. Blank  
TITLE: D  
ADDRESS: 1187 Wrack Road  
Meadowbrook, PA 19046

NAME: Olaf Olafsson  
TITLE: D  
ADDRESS: 23 East 94<sup>th</sup> Street, 4<sup>th</sup> Floor  
New York, NY 10128

NAME: Michael A. Stolper  
TITLE: D  
ADDRESS: 1504 Grand Oak Lane  
West Chester, PA 19380

NAME: Robert H. Rock  
TITLE: D  
ADDRESS: 1313 Lafayette Road  
Gladwyne, PA 19035

NAME: James E. Ksansnak  
TITLE: D  
ADDRESS: 205 Echo Drive  
Jupiter, FL 33458

NAME: Ronald Lubber  
TITLE: D  
ADDRESS: Southridge Hook Lane  
Shere Near Guildford  
Surrey, England GU5 9QH

OFFICERS

NAME: Rosemary B. Cauchon  
TITLE: SVP  
ADDRESS: Welsh & McKean Roads  
P.O. Box 918  
Spring House, PA 19477

NAME: Lenny DiWilliams

Attachment 868900

TITLE: SVP/CIO  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

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NAME: Elizabeth H. Mai  
TITLE: SVP/S/GC  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Jeffrey D. Beck  
TITLE: V/T  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Christopher J. Carroll  
TITLE: CCO  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Laurence Hof  
TITLE: V  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Anne Howley  
TITLE: V  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Allyn H. Jacobson  
TITLE: V, Advertising  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Thomas Mahoney  
TITLE: V, Corporate Audit  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

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NAME: Michael Paschal  
TITLE: V/ IT  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Catherine Reid  
TITLE: V, Corporate Communications  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Frank Salinger  
TITLE: V  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: David B. Weinstock  
TITLE: V/CAO  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: John Walp  
TITLE: V/HR  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Marci Wilf  
TITLE: V/CA  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Michael Coco  
TITLE: AT  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: John Moore  
TITLE: AT  
ADDRESS: Welsh & McKean Rds.

Attachment

P.O. Box 918  
Spring House, PA 19477

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#P40469

NAME: Liane Browne  
TITLE: V/AS  
ADDRESS: Welsh & McKean Rds.  
P.O. Box 918  
Spring House, PA 19477

NAME: Susan Giusti  
TITLE: AS  
ADDRESS: Welsh & McKean Rds  
P.O. Box 918  
Spring House, PA 19477